



STATE OF CALIFORNIA

**SCHOLARSHARE INVESTMENT BOARD**

915 CAPITOL MALL, ROOM 219  
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**MEMBERS**

Phil Angelides, Chairman  
*State Treasurer*

Donna Arduin  
*Director of Finance*

Richard Riordan  
*Secretary for Education*

Allison Jones  
Sabrina Kay  
Allison Levyn  
Maria Elena Serna

EXECUTIVE DIRECTOR:  
Carrie Douglas Fong

**AGENDA**  
**SCHOLARSHARE INVESTMENT BOARD**

Teleconference

July 15, 2004, 1:00 PM

517 Hillgreen Drive  
Beverly Hills, CA

915 Capitol Mall,  
Room 587  
Sacramento, CA

118 W. Fremont Place  
Los Angeles, CA

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

Item Number

Item

1. Action Item: Minutes from June 9, 2004 meeting
2. Information Item: Staff Report
3. Action Item: Resolution Authorizing the Reversion of Governor's Scholarship Program Funds to the General Fund
4. Information Item: Tuition Financing Inc. (TFI) 2004 Mid-year Marketing Update
5. Information Item: Report on Marketing in the Asian Community and Asian Languages
6. Information Item: Review of TIAA-CREF Investment Philosophy and Asset Allocation Process; Presentation of Possible Additions to Asset Allocation

PUBLIC COMMENT

ADJOURNMENT

Continued On Reverse

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

**FOR ADDITIONAL INFORMATION**

Carrie Douglas Fong, Executive Director  
ScholarShare Investment Board  
915 Capitol Mall, Room 219  
Sacramento, CA 95814  
(916) 651-6380

The agenda is also available on our website at: [www.treasurer.ca.gov/scholarshare/scholarshare.htm](http://www.treasurer.ca.gov/scholarshare/scholarshare.htm)

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